

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 3, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MARCH 3, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:30 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: DEBBIE RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
SHAWNA WALRAVEN, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
JON MORSE, BUILDING & GROUNDS DIRECTOR
RICK PABALIS, BUILDING & GROUNDS
BRANDON KRAUSE, REGISTER OF DEEDS
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

ITEMS FOR CONSIDERATION

RES. 2015-43: COMM. COONAN MOVED TO ADOPT RES. 2015-43 AUTHORIZING REPAIR OF THE BAY COUNTY BUILDING SOUTH ELEVATOR. IT WAS DETERMINED THE ELEVATOR MOTORS ARE IN GOOD CONDITION

FOR THEIR AGE AND SHOULD BE REPAIRED. THE LOWEST QUOTE FOR THIS REPAIR WAS \$20,000.00. HOWEVER, IF INCIDENTALS ARISE SUCH AS A SMALL REPLACEMENT PART, AN ADDITIONAL \$2,000.00 IS BEING REQUESTED. FUNDS FOR THE SOUTH ELEVATOR REPAIR WILL BE REQUIRED FROM THE GENERAL FUND AS FUNDS WERE NOT BUDGETED THROUGH BUILDING AND GROUNDS 2015 BUDGET. FURTHER, TO APPROVE A BUDGET ADJUSTMENT, NOT TO EXCEED \$22,000.00, FROM FUND BALANCE FOR REPAIRS OF THE SOUTH ELEVATOR. FINALLY, UPON FAVORABLE REVIEW BY CORPORATION COUNSEL, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT AND ALL RELATED DOCUMENTS, TO THE LOWEST BIDDER. IT WAS SUPPORTED BY COMM. HEREK FOR DISCUSSION.

COMM. LUTZ THANKED CRISTEN GIGNAC AND STAFF FOR BEING COST EFFECTIVE BY REPAIRING THE MOTORS ON THE SOUTH ELEVATOR.

COMM. DURANCZYK COMMENDED WORKERS FROM THE 1930'S FOR PRODUCING MOTORS THAT ENDURED ALL THESE YEARS.

COMM. KRYGIER ASKED ABOUT A MAINTENANCE PROGRAM ON THE ELEVATORS AND IF VENDORS WOULD BE NATIONAL OR LOCAL.

CRISTEN GIGNAC SAID ONCE THE REPAIR IS COMPLETED, A REQUEST FOR PROPOSAL (RFP) WILL BE SENT OUT FOR ELEVATOR MAINTENANCE VENDORS.

RES. 2015-43 WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 22: COMM. DURANCZYK MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MARCH 3, 2015. IT WAS SUPPORTED BY COMM. LUTZ. THE MEETING CONCLUDED AT 4:35 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS